

RECLAIMS GLOBAL LIMITED

(Company Registration No: 201834755M)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2024

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "Catalist Rules"), the Board of Directors (the "Board" or "Directors") of Reclaims Global Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") held on 27 May 2024, all resolutions as set out in the Notice of AGM dated 27 May 2024 have been duly approved and passed by the Company's shareholders at the AGM by way of poll.

(a) The result of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 January 2024 together with the Independent Auditor's Report	106,656,700	106,656,700	100.00	0	0.00
Ordinary Resolution 2 Final Tax Exempt (One-Tier) Dividend of 0.2 Singapore cent per share for the financial year ended 31 January 2024	106,656,700	106,656,700	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Chan Chew Leh as Director of the Company	55,402,703	55,399,703	99.99	3,000	0.01
Ordinary Resolution 4 Re-election of Ms Chan Bih Tzy as Director of the Company	105,616,800	105,613,800	100.00	3,000	0.00
Ordinary Resolution 5 Approval of payment of Directors' Fees of S\$94,000 for the financial year ending 31 January 2025, to be paid half yearly in arrears	106,656,700	106,656,700	100.00	0	0.00

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 6 Re-appointment of RSM SG Assurance LLP as Independent Auditor of the Company	106,656,700	106,656,700	100.00	0	0.00
Special Business					
Ordinary Resolution 7 Authority to allot and issue shares	106,656,700	106,656,700	100.00	0	0.00
Ordinary Resolution 8 Renewal of the General Mandate for Interested Person Transactions	55,402,703	55,402,703	100.00	0	0.00

(b) Details of parties who have abstained from voting on any resolution(s):

Resolution relating to:	Name	Number of Shares Held
Ordinary Resolution 3 Re-election of Mr Chan Chew Leh as Director of the Company	Mr Chan Chew Leh	51,253,997
Ordinary Resolution 4 Re-election of Ms Chan Bih Tzy as Director of the Company	Ms Chan Bih Tzy	1,039,900
Ordinary Resolution 8 Renewal of the General Mandate for Interested Person Transactions	Mr Chan Chew Leh	51,253,997

The Company's Executive Chairman, Mr Chan Chew Leh has voluntarily abstained from voting on Ordinary Resolution 3.

The Company's Executive Director and Chief Operating Officer, Ms Chan Bih Tzy has voluntarily abstained from voting on Ordinary Resolution 4.

The Company's Executive Chairman, Mr Chan Chew Leh, and his associates have abstained from voting on Ordinary Resolution 8.

(c) Name of firm and/or person appointed as scrutineer:

S H Tang & Associates was appointed as the scrutineer of the AGM.

(d) Re-elections of Directors

Mr Chan Chew Leh, who was re-elected as Director of the Company at the AGM, remains as Executive Chairman of the Company. The Board considers Mr Chan Chew Leh to be non-independent.

Ms Chan Bih Tzy, who was re-elected as Director of the Company at the AGM, remains as Executive Director and Chief Operating Officer of the Company. The Board considers Ms Chan Bih Tzy to be non-independent.

By Order of the Board

Tan Kok Huat
Executive Director and CEO
27 May 2024

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Audrey Mok (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.